

Received: 15.Mar.01 02:04 PM From: 212381 To: 08701341066

Page: 3 of 4

03/15/01 08:58

212 388 0681

OSTROLENK, FABER

003

APR 23 2001

OPEN FILE NO.
P/3436715UNITED STATES OF AMERICA
COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

PATENT

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verify believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (multiple inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPENSATION DRIVEN NETWORK BASED EXCHANGE SYSTEM AND METHOD

the specification of which is attached hereto, unless the following box is checked:
 was filed on December 8, 2000 as United States Patent Application Number or PCT International patent
 application number 09/732,596 and was amended on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDLR 35 U.S.C. 119
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)
09/473,627	29 December 1999	Pending

I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB & SOFFEN, LLP and the members of the firm, Samuel H. Weiner - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,633; Robert C. Faber - Reg. No. 24,324; Edward A. Meilman - Reg. No. 24,735; Stanley H. Lieberstein - Reg. No. 22,400; Steven I. Weisburd - Reg. No. 27,409; Max Markowitz - Reg. No. 30,576; Stephen A. Soffen - Reg. No. 31,063; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625 and Douglas A. Mirn - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

SEND CORRESPONDENCE TO: **OSTROLENK, FABER, GERB & SOFFEN, LLP** DIRECT TELEPHONE CALLS TO:
1100 AVENUE OF THE AMERICAS (212) 392-0700
NEW YORK, NEW YORK 10016-8403
CUSTOMER NO. 2352

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Charles Cohen	INVENTOR'S SIGNATURE 	DATE 20 March 2001
RESIDENCE (City and either State or Foreign Country) London, England	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS 7 Cecile Park, London N89AX England		
FULL NAME OF SECOND JOINT INVENTOR (if any) Nigel Forrester	INVENTOR'S SIGNATURE 	DATE 20 March 2001
RESIDENCE (City and either State or Foreign Country) Mildmay Grove, N. London N1 England	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS 63A Mildmay, Mildmay Grove, N. London N1 England		
FULL NAME OF THIRD JOINT INVENTOR (if any)	INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		

CONTINUED ON PAGE 2